



*Companies House*  
— for the record —

**AR01 (ef)**

**Annual Return**



*Received for filing in Electronic Format on the:* **05/11/2013**

**X2KJ5R1M**

*Company Name:* **THE LEGATUM INSTITUTE FOUNDATION**

*Company Number:* **07430903**

*Date of this return:* **05/11/2013**

*SIC codes:* **85590**

*Company Type:* **Private company limited by guarantee exempt under section 60**

*Situation of Registered  
Office:* **11 CHARLES STREET  
LONDON  
UNITED KINGDOM  
W1J 5DW**

**Officers of the company**

*Company Director* I

*Type:* Person

*Full forename(s):* DR PETER RAYMOND

*Surname:* BARNETT

*Former names:*

*Service Address:* 11 CHARLES STREET  
LONDON  
UNITED KINGDOM  
W1J 5DW

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 15/09/1971

*Nationality:* AUSTRALIAN

*Occupation:* LAWYER

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*Company Director* 2

*Type:* Person

*Full forename(s):* MR TOBY OLIVER JAMES

*Surname:* BAXENDALE

*Former names:*

*Service Address:* 11 CHARLES STREET  
LONDON  
UNITED KINGDOM  
W1J 5DW

*Country/State Usually Resident:* ENGLAND

*Date of Birth:* 30/07/1969

*Nationality:* BRITISH

*Occupation:* ENTREPRENEUR

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*Company Director* 3

*Type:* Person

*Full forename(s):* MR WARREN HAROLD

*Surname:* LANCASTER

*Former names:*

*Service Address:* 11 CHARLES STREET  
LONDON  
UNITED KINGDOM  
W1J 5DW

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 20/12/1947

*Nationality:* DUTCH

*Occupation:* DIRECTOR

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*Company Director* 4

*Type:* Person

*Full forename(s):* ALAN JAMES

*Surname:* MCCORMICK

*Former names:*

*Service Address:* 11 CHARLES STREET  
LONDON  
UNITED KINGDOM  
W1J 5DW

*Country/State Usually Resident:* DUBAI

*Date of Birth:* 03/06/1974                   *Nationality:* BRITISH

*Occupation:* MANAGING DIRECTOR

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*Company Director* 5

*Type:* Person

*Full forename(s):* MR ROBERT CHARLES

*Surname:* VICKERS

*Former names:*

*Service Address:* 11 CHARLES STREET  
LONDON  
UNITED KINGDOM  
W1J 5DW

*Country/State Usually Resident:* UNITED ARAB EMIRATES

*Date of Birth:* 12/03/1977

*Nationality:* BRITISH

*Occupation:* LAWYER

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.